

SUMMARY ACTION MINUTES

REVISED
SPECIAL MEETING
CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, August 1, 2007, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
333 Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

JULIE POULSON
Vice Chair

SANDRA BARRY
Commissioner

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

SALLY SNYDER, RN
Chair Pro Tem

BILL CAMPBELL
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: Commissioners: Barry, Campbell, Harita, Kochendorfer, Poulson and Snyder

EXCUSED: Commissioners: Cripe, Hewitt and Minon

PRESENT:	EXECUTIVE OFFICER	Michael Ruane
	COMMISSION COUNSEL	Terry Andrus
	CLERK OF THE COMMISSION	Maria Lopez, Deputy

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS:

Darlene J. Bloom, Clerk of the Board of Supervisors, swore in new Commissioner Sandra Barry

Kelly Pijl provided a presentation on Orange County Reach Out and Read

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CONSENT CALENDAR: (Items 1 - 2)

1. Approve and adopt implementation of FY 2007-08 employer and employee retirement contribution rates as established by Orange County Employees Retirement System (OCERS) and adopt resolution authorizing execution of the Participation Agreement County of Orange Retiree Medical Plan and County of Orange Retiree Medical Trust

241356789 **APPROVED AS RECOMMENDED**
xx x

2. Receive status report on FY 2006-07 Financial Audit

691234578 **APPROVED AS RECOMMENDED**
x xx *(Recommended Action 2 (2a & 2b) limited to expenses for licensing and start-up)*

DISCUSSION ITEMS: (Items 3 - 7)

3. Early Literacy Initiative:

- a. Receive report on Reach Out and Read expansion and plans for renewal of matching grant funds
- b. Adopt resolution authorizing execution of Professional Services Agreement with Reach out and Read, Inc. for the second renewal of matching grants and authorize execution of implementing of agreements with publisher Scholastic and other participating entities
- c. Authorize payment of expenses related to participation in the Governor and First Lady's Conference on Women and Families planned for October 23, 2007

621345789 **APPROVED AS RECOMMENDED**
x x x *RESO: 07-047 C&FC*

4. Pediatric Health Services Initiative:

- a. Receive report on Pediatric Health Services Funded Programs
- b. Authorize funding, adjustments and modification to scopes of work for funded programs
- c. Adopt resolution authorizing amendment of Agreement C-97 with The Regents of the University of California for services provided by the UCLA Center for Healthier Children, Families, and Communities

461235789 **APPROVED AS RECOMMENDED**
xxx *RESO: 07-048 C&FC*

5. Adopt resolution authorizing agreement with The Bridgespan Group for outside strategic assessment services

123456789 **APPROVED AS RECOMMENDED**
x x x *RESO: 07-049 C&FC*

6. Capacity Grant Program:

- a. Receive follow-up report on Commission Capacity Building Grant Program
- b. Authorize release of Request for Applications (RFA for Fall funding cycle)

941235678 **APPROVED AS RECOMMENDED**
xx x

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7. AB172 Prekindergarten and Family Literacy Program
- a. Receive progress report on recent state funding awards
 - b. Approve funding plan for start-up of programs; and authorize one-time payments to eligible organizations and execution of any required documents with grant recipients
 - c. Adopt resolution authorizing amendment to Agreement FCI-SR3-10 with Magnolia School District
- 941235678 **APPROVED AS RECOMMENDED**
A xx x *(Commissioner Barry abstained from discussion and vote on this matter and declared her affiliation with Anaheim City School District.)*
RESO: 07-050 C&FC

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

- A. Informational items
C.O. **RECEIVED**
- B. Receive report on Alliance for Learning Results and Results for pilot project for Southern California Region and authorize related funding contribution to First 5 San Bernardino, fiscal agent for the project
621345789 **APPROVED AS RECOMMENDED**
x xx
- C. Approve co-sponsorship for Community Housing Conference to be held on August 17, 2007 and authorize payment of funding contribution
621345789 **APPROVED AS RECOMMENDED**
x xx

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re: Efficient use of Commission’s Technical Advisory Committee (TAC) expertise; vacancies on TAC; and TAC Chair Dr. Jacobs to provide an update at September Commission meeting.

Commissioner Campbell – Oral Re: Speaking engagement at Business Advisory Group for the Child Abuse Prevention Center.

ADJOURNED: 10:22 A.M.

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*** KEY ***

Left Margin Notes

- 1 Sandra Barry
- 2 Bill Campbell
- 3 Kimberly Cripe
- 4 Ingrid Harita
- 5 Hugh Hewitt
- 6 Crystal Kochendorfer
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Sally Snyder, RN

A. Abstained
X. Excused
N. No
CO Commission Order

Reso. Resolution
Ord. Ordinance

(1st number = Moved by; 2nd number = Seconded by)

JULIE POULSON
Vice Chair

MARIA LOPEZ, Deputy
Clerk of the Commission